

**COMMITTEE ON COUNCIL
MINUTES
MAY 21, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 21, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:34 a.m.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Natalyn M. Archibong
The Honorable Felicia A. Moore
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Kwanza Hall**

The Following Committee Members were not Present

**The Honorable Cleta Winslow
The Honorable Keisha Lance Bottoms**

Others in attendance were Rhonda Johnson, Municipal Clerk; Yvonne Cowser-Yancy, Department of Human Resources; Saul Schultz, Law Department; Kristen Denius, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to accept two (2) pieces of legislation, 1 Communication, 12-C-0773, which was sounded and then held by the Committee for further discussion and 1 Resolution, 12-R-0710, which was sounded and forwarded with no recommendation to be voted on in the 5/21/12 Full Council meeting. The Agenda was Adopted as amended without objection.

B. APPROVAL OF MINUTES

The Minutes for the May 7, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for May 21, 2012 was Adopted without objection.

D. COMMUNICATIONS

- 12-C-0624 (1) A Communication from Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Mr. Bill Bozarth** as their representative to serve as a member of the Citizen Review Board, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 5/15/12.)**

FAVORABLE

- 12-C-0625 (2) A Communication from Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Ms. Michelle Uchiyama** as their representative to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 5/15/12.)**

FAVORABLE

- 12-C-0773 (3)
*** A Communication from Committee on Council to the Full Council narrowing down the field of candidates for the Director of Council position to the following final three candidates: **Ms. Claire McLeveighn, Mr. Larry Stokes and Ms. Tangela Williams.**

The Committee entered into an Executive Session to discuss this Communication at 11:51am and returned and exited the Executive Session at 12:38.

Chairperson Adrean made a motion to hold for further discussion.

HELD

E. RESOLUTION

- 12-R-0707 (1) A Resolution by Committee on Council to correct the period of time to be served by **Samantha P. Williams, Ph.D.**, as a Full Council appointee to the Fulton County Board of Health, from four (4) years to six (6) years so as to be consistent with the governing state law; to rescind conflicting resolutions; and for other purposes.

FAVORABLE

An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-C-0479 (9) A Communication from Christie Jackson, Chair, NPU-K, to Council President Ceasar C. Mitchell, submitting **Ms. Christy Garrison Harrison** as NPU-K's representative, to serve as a member of the Ella Mae Brayboy Commission. **(Held 5/7/12 to allow the appointee an opportunity to appear before the Committee.)**

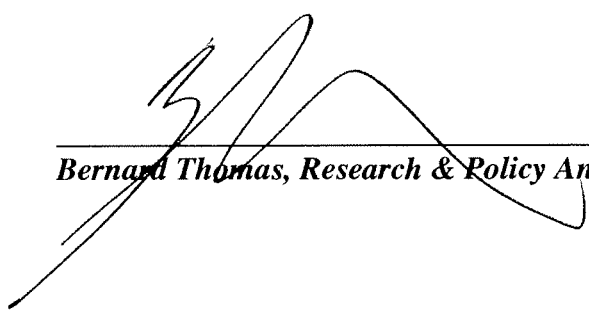
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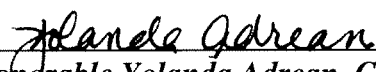
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:49 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Yolanda Adrean, Chair
Committee on Council